SCHROON LAKE CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION

REGULAR MEETING

School Auditorium

 December 19, 2019

BOARD MEMBERS PRESENT: OTHERS PRESENT:

Bruce Murdock Supt. Gratto Tamara Belanger

Eric Welch Danielle Fosella Jeff Jenks

Susan Repko Laura Corey Rick Gero

Kevin Kelly Tom Wessling Craig Dymond

 Ava Storman Karl Storman

BOARD CLERK Amber Allen Wyatt Mitchell

 Lisa DeZalia Christian Gratto

MEETING President Bruce Murdock called the meeting to order at 7:00 pm

TO ORDER

 Those present pledged allegiance to the flag.

PREVIOUS A motion was made by Susan Repko, second by Kevin Kelly

 MINUTES to approve the minutes of November 21, 2019 as presented

 All Board Members voted Yes-4 No- 0 motion carried.

PUBLIC On behalf of the Student Council, Ava Storman reported that the student

PARTICIPATION dress code committee had been finalized and will meet in January to begin

 discussion. Student Council is researching vending machines and would like to see one installed to assist students. Members continue to discuss where the 6th graders fit into the student mix. There are several events that

 take place for elementary students that the 6th graders still participate in. A

 candy cane giveaway was hosted by the Student Council. All students in grades 6-12 received a candy cane compliments of student council.

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TREASURER’S A motion was made by Susan Repko, second by Eric Welch

REPORT to accept the Treasurer’s Report for December dated 12/11/19 as

 presented.

 All Board Members voted Yes- 4 No- 0 motion carried.

CERTIFICATION A motion was made by Eric Welch, second by Kevin Kelly

OF WARRANT to approve Warrant #5 dated 12/04/19 as presented.

 All Board Members voted Yes- 4 No-0 motion carried

EXTRA A motion was made by Eric Welch, second by Kevin Kelly

CURRICULAR to accept the Extra Curricular Report dated 11/30/19.

REPORT All Board members voted Yes-4 No-0 motion carried.

SUPT Superintendent Gratto reported that a grant was received from International
REPORT Paper in the amount of $1500.00 to be used toward the purchase of a

 3-D printer. The board retreat has been scheduled for Saturday January 11th.

 Most all of the groups invited will participate. A questionnaire was sent to the groups asking for their thoughts on what are some of the greatest strengths and what areas that need improvement as well as goals over the next two years.

 The first budget meeting will take place at the January 23, 2020 Board meeting

CSE/CPSE A motion was made by Kevin Kelly, second by Susan Repko

RECS to accept the CSE recommendations as presented for #10767 and #10540.

 All Board members voted Yes-4 No-0 motion carried

SUB Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko,

APPOINTED second by Eric Welch to appoint Donnalean Rasmussen as a non certified substitute teacher. Ms. Rasmussen will be compensated $85.00 per day. This position is contingent upon clearance of NYSED fingerprints

 All Board members voted Yes- 4 No- 0 motion carried

SUB Upon the recommendation of Supt. Gratto, a motion was made by Kevin Kelly

APPOINTED second by Eric Welch to appoint Jacob DesLauriers as a non certified substitute teacher. Mr. DesLauriers will be compensated $85.00 per day. This position is contingent upon clearance of NYSED fingerprints

 All Board members voted Yes- 4 No-0 motion carried

SUB Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko

APPOINTED second by Kevin Kelly to appoint Alexis DeZalia as a non certified substitute teacher/ clerical aide substitute and bus monitor substitute. Ms. DeZalia will be compensated $85.00 per day as a non certified teacher and $11.80 per hour for clerical and bus monitor. This position is contingent upon clearance of NYSED fingerprints

 All Board members voted Yes- 4 No-0 motion carried

SITE Upon the recommendation of Supt. Gratto, a motion was made by Susan Repko

SUPERVISOR second by Kevin Kelly to appoint Lee Silvernail as a site supervisor for the

APPOINTED 2019-2020 basketball season. Mr. Silvernail will be compensated $25.00 per hour.

 All Board members voted Yes- 4 No- 0 motion carried

SITE Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch

SUPERVISOR second by Susan Repko to appoint Mary Gereau as a site supervisor for the

APPOINTED 2019-2020 basketball season. Ms. Gereau will be compensated $25.00 per hour.

 All Board members voted Yes- 4 No- 0 motion carried

SITE Upon the recommendation of Supt. Gratto, a motion was made by Eric Welch

SUPERVISOR second by Kevin Kelly to appoint Rebecca Hartwell as a site supervisor for the

APPOINTED 2019-2020 basketball season. Mrs. Hartwell will be compensated $25.00 per hour.

 All Board members voted Yes- 4 No- 0 motion carried

EXTRA Upon the recommendation of Supt. Gratto, a motion was made by Susan

CURRICULAR Repko, second by Eric Welch to appoint Brett Bernhard for Set

APPOINTMENTS Construction for the spring musical. Mr. Bernhard will be compensated $928.00

 All Board members voted Yes- 4 No- 0 motion carried

EXTRA Upon the recommendation of Supt. Gratto, a motion was made by Kevin

CURRICULAR Kelly, second by Eric Welch to appoint Deb Jenks and Kate Hartley as

APPOINTMENTS Scenery Designers for the spring musical. Mrs. Jenks and Mrs. Hartley. will split the stipend of $928.00 equally

 All Board members voted Yes- 4 No- 0 motion carried

EXTRA Upon the recommendation of Supt. Gratto, a motion was made by CURRICULAR Susan Repko, second by Eric Welch to appoint Annie Bennett as the Choreographer for the spring musical. Ms. Bennett will be compensated $412.00

 All Board members voted Yes- 4 No- 0 motion carried

MUNICIPAL Upon the recommendation of Supt. Gratto, a motion was made by

COOPERATION Susan Repko, second by Kevin Kelly to approve the Municipal Cooperation AGREEMENT Agreement with Ticonderoga for the 2019-2020 school year.

 All Board members voted Yes- 4 No- 0 motion carried

JENKS Head Custodian vs. Director of Facilities was discussed.
RETIREMENT After a discussion, a motion was made by Eric Welch, second by Susan Repko to continue with a Head Custodian and advertise the position at the salary of $48,000- $52,000 depending on experience.

 All Board members voted Yes- 4 No-0 motion carried

EXTRA All extra curricular groups were required to present charters. There
CURRICULAR were a few groups that did not file their charter, therefore the funds in
CHARTERS their accounts will go to the Student Council and will be earmarked for future purchases accordingly. These groups are Government, Art Club and the Trout Project.

 Motion was made by Susan Repko, second by Eric Welch.

 All Board members voted Yes- 4 No-0 motion carried

PUBLIC There were no concerns for public participation.
PARTICATION

ADJOURNMENT A motion was made by Eric Welch, second by Susan Repko

 to adjourn at 7:40 pm.

 All Board members voted Yes – 4 No-0 Motion Carried

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 District Clerk